

Proceedings of the Waukesha County Board of Supervisors
Tuesday, April 8, 2003 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Griffin, Morris, LaPorte, Swan, Manke, Fanfelle, Sonnentag, Kolb, Bruce, Pronold, Silva, Cummings, Klein, Paulson, Thomas, Nilson, Gundrum, Pavelko and Singert

Supervisors Carlson, Behrend, Harenda, Stroud and Kipp notified the Chairman they would be absent.

Supervisors Seitz and Jaske notified the Chairman they would be late.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances and resolutions from the March 25, 2003 Board meeting. The County Clerk announced all Supervisors received notice of three claims filed against Waukesha County.

Supervisor Jaske arrived.

Supervisor LaPorte moved to approve the minutes of March 25, 2003. Supervisor Griffin seconded the motion and it carried by a voice vote unanimously.

Ordinance 157-O-145 (157-137) was presented for action. (Authorize the Sale of \$13,500,000 General Obligation Promissory Notes, Series 2003)

Supervisor Haukohl moved to adopt Ordinance 157-O-145 (157-137). Supervisor Broesch seconded the motion.

Supervisor Seitz arrived.

The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Norm Cummings, Director of Administration gave a presentation on the State Budget Impact on Waukesha County.

Ordinance 157-O-139 (157-138) was presented for action. (Amend the Text of the Town of Brookfield Zoning Code Relating to Non-Conforming Uses, Structure and Lots, and Allowing Certain Lots with Less than Required Offsets and Setbacks to be Considered Conforming (ZT-1475)

Supervisor Kolb moved to adopt Ordinance 157-O-139 (157-138). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-140 (157-139) was presented for action. (Amend the Provision of the Shoreland and Floodland Subdivision Control Ordinance for Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Ordinance 157-O-140 (157-139). Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-141 (157-140) was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway “P” – Waukesha County Project, Project I.D. 02-3950(12)-C.T.H. “K” Intersection, Town of Oconomowoc, Waukesha County)

Supervisor Manke moved to adopt Ordinance 157-O-141 (157-140). Supervisor Bruce seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-142 (157-141) was presented for action. (Transfer Funds for County Trunk Highway “J” Project)

Supervisor Manke moved to adopt Ordinance 157-O-142 (157-141). Supervisor Swan seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Singert voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 157-O-143 (157-142) was presented for action. (Transfer Funds for County Trunk Highway “K” Bridge Over the Oconomowoc River Project)

Supervisor Manke moved to adopt Ordinance 157-O-143 (157-142). Supervisor Stamsta seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Marchese voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 157-O-144 (157-143) was presented for action. (Transfer Funds for County Trunk Highway “TT” Bridge Over Pebble Creek Project)

Supervisor Manke moved to adopt Ordinance 157-O-144 (157-143). Supervisor Pronold seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of JoAnn Weidmann to the Health and Human Services Board. Supervisor Silva seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Karen Schuh to the Park and Planning Commission. Supervisor Kolb seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors LaPorte, Cummings, Pronold and Singert, four (4) in all voted “no”. The rest, twenty-six (26) voted “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Robert Hamilton to the Park and Planning Commission. Supervisor Thelen seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Pronold and Singert, two (2) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The appointment was confirmed.

Supervisor Manke moved to accept the Annual Report of the Treasurer’s Office. Supervisor Fanfelle seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The motion carried.

Supervisor Sonnentag moved to adjourn to Tuesday, April 22, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Fanfelle seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:17 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk